

AGENDA

Waukesha County Personnel Committee

Tuesday, January 15, 2013 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 12-11-12

Chair's Executive Cmte. Report of 1-14-13

Schedule Next Meeting Date: 2-19-13

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

State Legislative Update

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Review and Approve Policies and Procedures Revisions: Alcohol & Other Drug Abuse Policy, Alcohol & Other Drug Abuse/CDL, Emergency Notification of Employees and Facilities, Employee Records and Reports, Harassment in the Workplace, Leaves of Absences, Position Classification and Employment Status, Recruitment and Selection (continued from last meeting)
2. Review Waukesha County Total Compensation Study
3. Status Report on Feasibility Study to Evaluate an On-Site Medical Clinic
4. Status Report on the Administrative and Fiscal Support Study
5. Discuss and Consider Renaming the Personnel Committee
6. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues for those employees covered under the Wisconsin Professional Police Association (WPPA) Union, and to approve closed session minutes of previous meeting(s).

Items

1-6

Appearance by:

Human Resources Manager Jim Richter

Approx. Time

1:05 p.m.

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Duane E. Paulson, Chair